

**MINUTES OF THE
SOMERS COUNTY WATER AND SEWER DISTRICT
REGULAR MONTHLY MEETING
SEPTEMBER 13, 2017**

The regular meeting of the Somers County Water and Sewer District was held on September 13, 2017 at the Somers Museum.

President Ruth Hellen called the meeting to order at 6:05 p.m.. Present were Don Peters and Bob Foley. Tanya Turner and Mark Manning were absent. Andy Loudermilk, Manager/Operator was also present.

APPROVAL OF MINUTES.

Tanya moved. Bob second.

RESOLVED to approve the minutes from the August 10, 2017 meeting.

All Aye.

PUBLIC COMMENT: None.

NEW BUSINESS:

A. Tanya Turner Resignation. Tanya sent an e-mail resigning from the Board of Directors due to a conflict on Wednesday nights.

OLD BUSINESS:

A. Engineer's Report—Summit Avenue. Shari had hip surgery and did not attend the meeting. She has stated that she still plans to go out for bid sometime between hunting season ends and before Christmas, she feels that will hopefully bring the most bids.

B. Rules Committee. Rita stated that she will send a proposed draft of rule changes once things slow down from the summer.

MANAGER'S REPORT:

Andy presented the Manager's Report as attached.

Bob asked about his neighbor who has a house and a yurt on their property. They currently rent out the yurt, however, it is not served with water or sewer. They would like to connect to their house water and sewer lines for a RV. Andy stated that it would be nearly impossible for them to connect to the water/sewer line at this point. He had recommended that they would be able to make a new connection for the RV, however,

they did not like the price of the plant investment fees.

Bob also mentioned that he had attended the Somers School meeting. They are planning on some major renovations. Part of the renovations involve a fire suppression line throughout the school. Discussion was held concerning our lack of fire flow ability according to Shari's report. Andy will talk with the school to let them know about the limited fire flow capacity.

Andy presented a map showing a piece of property where the main house is on Swede Hill and the sewer line runs from Swede Hill down to Summit Avenue. There is currently a small cabin on Summit which is connected to the same lines as the Summit house. This is currently one tract of land, however, they would like to subdivide the property. By subdividing the property, it would cause the Swede Hill house to not have the ability to continue service for water and sewer.

The Casey sewer problem has been solved, it appears that the District is responsible for the blockage problems. The Casey's are wanting to install a new sewer line from the house down and are looking for a trenchless install. The District will be responsible for the hole in the street and connection to the main, the Casey's will pay for their sewer service.

The patching on Summit Avenue has been completed. The cost is \$3,200.

Andy has been talking with Everitt Sheffield concerning concrete steps (which were on public right of way) that were removed during the Gas Project for the Summit Avenue Water Project. On the advise of Rich Gebhardt, our attorney, Shari had told him that we would replace the 3 steps. Andy showed a picture of the property prior to the gas project. It was also pointed out all the landscaping that was done this summer, all of which is in county right of way and will be used during our construction project for the Summit Water Line. Andy will contact the county to see what they want to do about this issue.

Ruth stated that she is not in favor of replacing the steps at this time and definitely not being responsible for the new landscaping. She stated we can discuss this with Everitt after the project is finished. Don agrees with Ruth. Bob stated that he is concerned about the safety issue with the steps missing and would recommend maybe placing gravel in place of the steps. He agrees that we will not be responsible for the landscaping.

Ruth asked Andy if he had checked out the possibility of larger pumps for the water wells, Andy is still researching.

SECRETARY'S REPORT:

A. Financial Statements. Rita presented the financial reports for month ending

8/31/2017.

B. Bills. The Unpaid Bills Report was submitted..

Don moved. Bob second.

RESOLVED to approve the bills as presented totaling \$29,196.84.

All Aye.

C. Correspondence. No correspondence.

D. Delinquent List. The delinquent list was presented.

Being no further business.

Bob moved. Don second.

RESOLVED to adjourn the meeting.

All Aye.

Meeting adjourned at 7:28 p.m..

Minutes approved at the October 12, 2017 meeting: _____
President

ATTEST:

Secretary